



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD JANUARY 30, 2007

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al.,
Orange County Superior Court Case No. 785435

This lawsuit seeks payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized its legal counsel to file an appeal from the judgment of the Superior Court in the above referenced case.

The vote of the Board of Supervisors was unanimous with all Supervisors being present.

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Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel